



JOB OPPORTUNITY

CALIFORNIA STATE DEPARTMENT OF INSURANCE

REVISED

**FRAUD INVESTIGATOR
\$3,472 - \$5,249
FRAUD DIVISION
ORANGE REGIONAL OFFICE
MULTIPLE POSITIONS**

REVISED

RESPONSIBILITIES: Fraud Investigators conduct felony criminal investigations of insurance fraud and related penal statutes, both State and Federal. Fraud Investigators make arrests, interrogate suspects, interview witnesses, work with informants, prepare comprehensive written reports and utilize sophisticated surveillance and electronic evidence gathering equipment. Fraud Investigators are expected to work undercover and testify as expert witnesses for prosecutors in State and Federal courts. Fraud Investigators must work unusual hours on short notice and also travel throughout the state. The incumbent must successfully qualify at quarterly weapon qualifications and meet all Peace Officers Standards Training requirements. Incumbents perform a full range of peace officer duties and responsibilities in the accomplishment of their assignments in accordance with the California Penal Code, Section 830.3. Incumbents must qualify and carry a firearm; possess a valid driver's license issued by the Department of Motor Vehicles and be able to safely operate a motor vehicle. ***This position is designated as peace officer.*** Travel may be required. Applicants with prior fraud investigation experience are encouraged to apply.

DESIRABLE QUALIFICATIONS:

- Possession of a degree from a four year college with a major in criminal justice, law enforcement or criminology, administration of justice, police science, or a minor in law enforcement, criminology, administration of justice, or police science with evidence that the following courses or their equivalent have been completed: Introduction to Criminal Justice; Introduction to Criminal Law; Basic Investigation, Evidence, Criminal Procedure; and Philosophy of Law, or
- Minimum of two years of peace officer experience in a criminal investigative assignment in a government agency and two Years of college (only Peace Officer status as defined in Sections 830.1, 830.2, 830.3, and 830.8 of the California Penal Code will be considered*);
- Recent experience in State service as a peace officer investigating auto, workers' compensation, property and casualty insurance fraud;
- Ability to liaison with other law enforcement and prosecutive agencies in the region;
- Verbal and written fluency in Spanish, Vietnamese, Tagalog, Russian, Korean, Chinese and other foreign languages desired.

WHO MAY APPLY: Applications will be accepted only from current California Department of Insurance employees at the Fraud Investigator level, those within transfer range, or those with list eligibility. Training and Development Assignments may be considered. All applications will be reviewed; however, only the most qualified candidates will be interviewed. Applicants currently on SROA lists or employed by a surplus department are encouraged to apply. Surplus candidates must attach a copy of their letter. ***All applicants must clearly indicate the basis of their eligibility (i.e., SROA, surplus, reemployment, reinstatement, transfer, list eligibility or Training and Development Assignment) on the state application.***

APPLICATION PROCEDURE: Send a completed standard State of California application to Christina Vaiza, Department of Insurance, Human Resources Management Division, 300 Capitol Mall, Suite 1300, Sacramento, CA 95814. **PLEASE INDICATE "FRAUD INVESTIGATOR – ORANGE REGIONAL OFFICE, PSN # 413-786-7539-ORO" ON THE STATE APPLICATION.** APPLICATIONS RECEIVED WITHOUT THE ABOVE INFORMATION MAY NOT BE CONSIDERED FOR REVIEW. For additional information, please call (916) 492-3411.

FINAL FILING DATE: JANUARY 7, 2005, OR UNTIL FILLED

Rel 11/23/2004 TC
Rev 12/28/2004 TC

DO NOT SUBMIT APPLICATIONS TO THE STATE PERSONNEL BOARD

AN EMPLOYER OFFERING EQUAL EMPLOYMENT OPPORTUNITY TO ALL REGARDLESS OF RACE, COLOR, CREED, NATIONAL ORIGIN
ANCESTRY, SEX, MARITAL STATUS, DISABILITY, RELIGIOUS OR POLITICAL AFFILIATION, AGE OR SEXUAL ORIENTATION.



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NOTE:

Interested individuals, including list eligible candidates, must submit applications by the final filing date in order to be considered for this position.

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